ANNUAL GENERAL MEETING

MONDAY 26 OCTOBER 2026

FORSTER TUNCURRY MEMORIAL SERVICES CLUB LTD

Notice of Meeting

Notice is hereby given that the Annual General Meeting of the Forster Tuncurry Memorial Services Club Ltd will be held on club premises at Club Forster at 5.30pm on Monday 26th October, 2026. All Members are invited to attend.

Doors will open at 4.45pm and no admittance will be permitted after the commencement of the meeting. Current membership cards must be shown to gain admittance.

Food, refreshments & first-class entertainment will follow the meeting.

NOTICE TO MEMBERS

In February 2022, the Corporation's Amendment Act 2022 came into effect. The new laws establish a more practical and simpler system for members to decide whether to receive company documents in physical or electronic form.

The Company, in accordance with this legislation elects to send meeting notices and other Company-related documents to members electronically (email or SMS) as a default option unless members have elected to receive such information in a physical form by mail.

Members who make this election must do so in writing, by emailing the Chief Executive Officer (peter.clarke@clubforster.com.au) or phoning (02 6591 6591) by 18th September, 2026. Those members who make this election, it will remain a standing election for future financial years.

Alternatively, members may access and/or download a copy of the Annual Financial Report and all other Company-related documents from the Club's website at clubforster.com.au or sportiestuncurry.com.au, which will be available on or after 14th September, 2026.

Members requiring clarification of any matter appertaining to the Club's Annual Report are requested to give your question in writing to the Chief Executive Officer no later than Wednesday 21st October, 2026 so that your query can be fully considered and answered at the meeting.

NOTICE OF MOTION

Any Notice of motion to be dealt with at the Anuual General Meeting must be lodged with the General Manager no later than 5pm on Friday 21st August, 2026.

Dated 3rd August, 2026 **By Direction of the Board**



P.V. Clarke FCPA
Chief Executive Officer / Company Secretary

NOTICE OF 2026 ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting of the Forster Tuncurry Memorial Services Club Limited will be held on the club premises, 19 Strand Street, Forster at 5.30 pm on Monday 26th October, 2026 for the following purposes:

1. **Apologies**
2. **Confirmation of the Minutes of the Annual General Meeting held 27th October, 2025**
3. **To receive and adopt the 2026 Annual Report including the Financial Statements for the year ended 30th June 2026**
4. **Notice of Ordinary Resolutions: To consider, and, if thought fit, to pass the following resolutions with such amendment, if any, as shall be determined at the meeting, as an Ordinary Resolution:**

ORDINARY RESOLUTION 1

That pursuant to the Registered Clubs Act 1976:

1. The members hereby approve and agree to reasonable expenditure by the Club until the next Annual General Meeting of the Club for the following activities of Directors:
   a. The reasonable cost of a meal and beverage for each Director immediately before or immediately after a Board or Committee Meeting on the day of that Meeting where the Meeting corresponds with a normal meal time;
   b. (i.) Reasonable expenses incurred by Directors in relation to such other activities including entertainment of special guests to the Club;

      (ii.) Expenses involved in attendance at Intra-Club activities, sponsorship of sporting events deemed by the Directors to be of benefit to the Club and/or the community and other promotional activities performed by Directors;

      (iii.) Reasonable costs of Directors attending all functions and activities at the Club deemed by the Directors to be of benefit to the Club;

      (iv.) Reasonable costs for attendance at functions with spouses where appropriate, and required, to represent the Club; with the expenses of any of the aforementioned activities to be approved by the Board before payment is made on the production of receipts, invoices or other proper documentary evidence of such expenditure;
   c. Reasonable expenses for the provision of a Chairpersons Dinner once a year and on such other occasions as the Board might approve with the persons in attendance to comprise the Directors and their partners and persons chosen by the Chairperson who have supported the club during the relevant year and thereby promoted the success of the club;
   d. The payment of Directors and Officers insurance cover premiums;
   e. The Club to provide a uniform for Directors consisting of blazer, tie, trousers/skirt, shirt/blouse, sports jacket and cleaning expense of same;
   f. That each Director be entitled to a specified parking space in the car park;
   g. That each Director be entitled to be provided with an electronic device (for example a laptop computer, iPad, tablet or other similar device) and an electronic storage device (for example a USB drive or portable hard drive);

h. That each Director be entitled to be provided with external access to the internet.

2. The members acknowledge that the benefits in paragraph (1) are not available to the members generally but only to those who are Directors of the Club and those members directly involved in the above activities.

EXPLANATORY NOTE

Pursuant to the requirements of the Registered Clubs Act 1976, the Club is required at each Annual General Meeting to have members approve reasonable expenditure by the Club in relation to duties performed by the Directors.

To be passed, Ordinary Resolution 1 must receive a simple majority of votes in its favour from those members present at the meeting who are eligible to vote.

The Board recommends Ordinary Resolution 1 to the meeting.

ORDINARY RESOLUTION 2

That pursuant to the Registered Clubs Act 1976:

a. The members hereby approve and agree to reasonable expenditure by the Club for professional development and education of Directors until the next Annual General Meeting being:
   i. The reasonable cost of Directors attending the Australasian Hospitality and Gaming Expo, Australasian Gaming Expo and the Club's NSW Annual General Meeting and Conference;
   ii. The reasonable costs of Directors attending seminars, lectures, trade displays, organised study tours, fact-finding tours and other similar events as may be determined by the Board from time to time;
   iii. The reasonable costs of Directors attending other clubs or similar types of business for the purpose of observing their facilities and methods of operation;
   iv. Attendance at functions with spouses where appropriate, and required, to represent the Club.

b. The members acknowledge that the benefits in paragraph (a) above are not available to members generally but only to those who are Directors of the Club and those members directly involved in the above activities.

EXPLANATORY NOTE

Pursuant to the requirements of the Registered Clubs Act 1976, the Club is required at each Annual General Meeting to have members approve reasonable expenditure by the Club for Directors to attend seminars, lectures, trade displays and other similar events including Australasian Hospitality and Gaming Expo, Australasian Gaming Expo and Clubs NSW Annual General Meeting and Conference and to visit other clubs to enable the Club's governing body to keep abreast of current trends and developments which may have a significant bearing on the nature and way in which the Club conducts its business.

To be passed, Ordinary Resolution 2 must receive a simple majority of votes in its favour from those members present at the meeting who are eligible to vote.

The Board recommends Ordinary Resolution 2 to the meeting.

ORDINARY RESOLUTION 3

Approval of Honoraria for Directors for the year 2025/2026.

That pursuant to the Registered Clubs Acts 1976: as amended, the members hereby approve and agree to the members of the Board during the period preceding this Annual General Meeting receiving Honoraria for the positions named and for the sums referred to below in respect of services rendered to the Club and the members further acknowledge that the Honoraria are not available to members equally but only those members elected to the Board of Directors of the Club:

i. $15,000 to the President;
ii. $10,000 to the Vice Presidents;
iii. $8,000 to each Director.

EXPLANATORY NOTE

Pursuant to the requirements of the Registered Clubs Act 1976, the Club is required to have the Honoraria for Directors approved by the members at the Annual General Meeting. The purpose of this resolution is to comply with the requirements of the Registered Clubs Act. The level of Honoraria proposed is the same amount paid last year.

To be passed, Ordinary Resolution 3 must receive a simple majority of votes in its favour from those members present at the meeting who are eligible to vote. The Board recommends Ordinary Resolution 3 to the meeting.

ORDINARY RESOLUTION 4

Approval of Honoraria for the Sports Bowls Co-ordinator for the year 2026/2027. That pursuant to the Registered Clubs Act 1976, as amended, the members hereby approve and agree to the Sports Bowls Co-ordinator receiving a Honoraria of $10,000 per annum which is to be paid monthly in arrears for service rendered to the Sports Club. If the Sports Bowls Co-ordinator only holds this position for part of the year, then the Honoraria shall be paid on a pro-rata basis.

EXPLANATORY NOTE

The Sports Bowls Co-ordinator administers bowling events for the Sports Club and is remunerated for such service. The level of Honoraria proposed is $10,000 being the same amount as last year. In order for this to occur the Club Limited is required pursuant to the requirements of the Registered Club Act, 1976 to have the Honoraria approved by the members at the Annual General Meeting. To be passed, Ordinary Resolution 4 must receive a simple majority of votes in its favour from those members present at the meeting who are eligible to vote. The Board recommends Ordinary Resolution 4 to the meeting.

5. **Declaration of ballot for Board of Directors**
6. **Any other business of which due notice has been given**
7. **CLOSE.**

ELECTION OF BOARD OF DIRECTORS FOR THE TERM 2026 - 2028

In accordance with Clause 35 and 36 of the Clubs Constitution the business and affairs of the Club shall be managed by a Board of nine (9) Directors consisting of a President, two (2) Vice Presidents and six (6) Ordinary Directors, all of whom shall be Ordinary Members and Honorary Life Members of the Club.

ELIGIBILITY TO VOTE

Financial members as at 15th September, 2026 & Honorary Life Members who must produce their current membership card in order to cast their vote electronically. Suspended members & club employee's are not entitled to vote.

ROLL OF ELECTORS

The roll of members entitled to vote at this election will close on Tuesday 15th September, 2026.

METHOD OF VOTING AND COUNTING

The election will be conducted under the procedures of the NSW Electoral Commission. The ballot will be determined by a simple majority of "first-past-the-post" system, with the amendments shown below. Voters must vote by pressing the name against the candidates of their choice. Please carefully follow the voting instructions on the electronic ballot papers. Where a ballot paper shows a preference for a candidate who has been elected to a higher position (President, Vice President) that preference will be disregarded and the vote will be allocated to the candidate with the next preference in the sequence.

When all votes have been allocated the votes will be tallied for each candidate remaining in the ballot and in the case of a ballot for the 6 Directors, the 6 candidates with the highest number of votes will be deemed elected. This process ensures that votes cast for candidates that become ineligible for election in a ballot for Vice-President and Directors as a result of being elected as President or Vice-President are not exhausted. If you have any questions in relation to the above instructions please feel free to discuss the matter with the Returning Officer or Assistant Returning Officer.

BALLOT

If a ballot is necessary a draw will be conducted to determine the order of candidates' names on the ballot paper at Club Forster at 6.00 p.m. Monday 24th August, 2026. Candidates or their representatives are invited to witness the draw.

VOTING TIMES

Voting for the Board of Directors of the Forster Tuncurry Memorial Services Club Ltd for the year 2026 - 2028 will take place as follows:

Voting for the Board will be available in the foyer of Club Forster, 19 Strand Street, Forster from 12 noon to 6.00 p.m. daily on Monday 19th October, Tuesday 20th October, Wednesday 21st October, Thursday 22nd October and Friday 23rd October, 2026. Also at the Sports Club, 65 Beach Street, Tuncurry from 12 noon to 6.00 p.m. on Wednesday 21st October and Thursday 22nd October, 2026.

CLOSING

The Ballot will close at 6.00 p.m. Friday 23rd October, 2026.

RESULT OF ELECTORAL POLL

The Returning Officer will declare the results of the ballot at the Annual General Meeting to be held Monday 26th October, 2026.

HOW TO VOTE MATERIAL

Members shall not on either of the Club's premises or grounds issue or cause to be issued or distributed to other members any how to vote card or other similar documents or material advocating that members either vote for or against any candidate or group of candidates seeking election to the Board of Directors of the Club.

RETURNING OFFICER

Mrs. Lynette Hickey has been appointed Returning Officer and Mr. Jamie Lahood as the Assistant Returning Officer for the 2026 - 2028 Election of the Board of Directors and can be contacted on 0412 292 322.

PROFILE OF NOMINEES FOR BOARD OF DIRECTORS FOR THE TERM 2026 - 2028

Listed following, are the nominees for the Board of Directors of the Forster Tuncurry Memorial Services Club Ltd in order as drawn from the ballot box on Monday 24th August, 2026.

NOMINATIONS AND DRAW FOR POSITIONS ON BALLOT PAPER FOR ELECTION OF BOARD OF DIRECTORS 2026 - 2028 • PROFILE OF NOMINEES



Paul Nicholas

Membership No: 14788
Occupation: Retired Remuneration and Payroll Manager
Standing for the position/s of:
President, Vice President & Director **(elected unopposed)**
Nominator: Neil Pizarro
Seconder: Franklin Harshman

President (Current - 2.6 months), Director (Current - 8.5yrs)
40 years in the Remuneration & Payroll Industry with 27 of those years in the Banking & Finance Industry. Awarded Payroll Officer of the Year in 2000 by the Assoc. of Payroll Specialists, Treasurer Club Forster Bluewater Fishing Club (Current - 11yrs), Member of the Club Forster Social Golf Club (Current - 11yrs), Past CEO & Treasurer of the Manning River District Cricket Umpires & Scorers Assoc. (4yrs), Member of the NSW Cricket Umpires & Scorers Association, Umpired in the Sydney Grade Cricket at 1st Grade for 6 years (Member since 1993), Club Forster Member (12yrs), Disciplinary, Poker Machines, Club Grants, House & Building, Future Development, Audit, Finance, Risk & Compliance Committees, Internal Sports Club Financial Co-ordinator, Member of Director's Institute - ClubsNSW.



Neil Stuckey

Membership No: 521
Occupation: Retired Food Safety Auditor with NSW Food Authority
Standing for the position/s of: Vice President & Director
Nominator: Paul Nicholas
Seconder: Colin Cross

Vice President (Current - 4yrs), Director (Current - 8.5yrs)
Retired Food Safety Auditor with NSW Food Authority (43yrs), Club Forster Member (21yrs), Club Forster Euchre Club Treasurer (Current - 12yrs), Gloucester Senior & Junior Cricket Club Past President (5yrs), Disciplinary, Audit, Finance, Risk & Compliance, Poker Machines and Future Development Committees, Member of Club Director's Institute - ClubsNSW.



Colin Cross

Membership No: 10
Occupation: Retired Telstra Communications Officer
Standing for the position/s of:
Vice President and Director
Nominator: Peter Rayner
Seconder: Neil Stuckey

Vice President (Current - 12yrs), Director (Current - 18yrs)
Telstra C. 04 Communications Officer (24yrs) Taree RSL Club Employee (8yrs), Past Vice President Skipjacks Bowling Club (4yrs), Club Forster Member (42yrs), President of Tuncurry Sports Travelling Bowling Club (Current - 7yrs), Committee Cundletown Apex (3yrs), Life Member Taree Race Club, Disciplinary, Poker Machine & Future Development Committees, President Far North Coast ClubsNSW Southern Region (7yrs), Member of Club Director's Institute - ClubsNSW, Life Member.



Maxine Calladine

Membership No: 10422
Occupation: Retired Health Care Professional
Standing for the position of: Vice President, Director
Nominator: Colin Constable
Seconder: Neil Stuckey

Director (Current - 2years 6months)
A dedicated Board Director, respected community leader and retired healthcare professional embedded in the MidCoast region. Bringing collaborative leadership grounded in strong governance, strategic thinking and genuine care for members and the Club's long-term success.A current member of key Board committees, including Work Health & Safety; Disciplinary & Audit; Finance, Risk and Compliance; and Future Development Committees, as well as Greens Director & a member of the Club Directors Institute - Clubs NSW. Director, Great Lakes Women's Shelter; Committee member, MidCoast Business Awards. Ongoing member, Forster Travel Club; Sporties Women's Bowling Club & Sporties Travelling Bowlers Club. With decades of healthcare experience and over 40 years of volunteer leadership. Providing proven expertise in advocacy and community engagement - delivering thoughtful, inclusive outcomes for Club Forster and the wider region.

NOMINATIONS AND DRAW FOR POSITIONS ON BALLOT PAPER FOR ELECTION OF BOARD OF DIRECTORS 2026 - 2028 • PROFILE OF NOMINEES CONTINUED



Barry Sinclair

Membership No: 943
Occupation: Retired Club Forster Employee
Standing for the position of: Director
Nominator: Maxine Calladine
Seconder: Colin Constable

Director (Current - 2yrs)
Have completed several front line management courses to enhance my supervisory skills, when employed within that position in the Club. Have 38 years experience in the Hospitality Industry, with 34 years at Club Forster. I have been married to my wife Diane for 42 years, proud father and grandfather. Resided in Forster for 38 years and am a toolmaker by trade. I was an aircraft refueller for 18 years at Sydney Airport and a Bus and Coach driver for 5 years with Forster Coaches. I enjoy social golf, travelling, live shows and family time. House & Building, Future Development, Club Grants and Poker Machine Committees.



Gary Collins

Membership No: 3296
Occupation: Retired Council Finance Manager
Standing for the position of: Director
Nominator: Geoff Cannon
Seconder: Colin Cross

Finance Manager Great Lakes Council (1992-2014), Treasurer Drummoyne Council (1985-1992), Accountant Strathfield Council (1981-1984) & qualified Tennis Coach (1975-1996). Director of Bankstown City Credit Union - 6 years (1986-1991). President G.L.S.A-9 Years, Secretary/Treasurer Club Forster Snooker-7 years, currently hold these positions as well as President of Club Forster Snooker. Qualifications include: Bachelor of Business, C.P.A.



Mark Power

Membership No: 15694
Occupation: Retired Self Employed Truck Driver
Standing for the position/s of: Director
Nominator: Timothy Mason
Seconder: Jennifer Power

Retired self employed truck driver, Club Forster Member (10yrs), Current Member Delegate and Community Engagement Officer Rural Fire Service Association (20yrs), Past Director Pacific Palms Recreation Club (3yrs), Past President Coomba District Program Association, Past NSW Rail (Transport NSW) (1981-2000), Management Certificate IV.



Darcy Cheetham

Membership No: 3106
Occupation: Retired Small Business Owner
Standing for the position/s of: Director
Nominator: Larry Thompson
Seconder: Margaret Clark

Past Vice-President (6yrs), Past Director (13yrs)
Retired small business owner and sub-contractor in various businesses for over 49 years. Member of various registered clubs over the last 44 years - Past President, Nelson Sharks J.R.F.C., Past Treasurer, Nelson Sharks J.R.F.C. I have worked in the club/hotel industry for many years. Member FTMSC since 1997 also member of Forster Golf Club, Forster Bowling Club and Tuncurry Beach Bowling Club. Sports Men's Bowling Club and Member & Sponsor of Skipjacks Social Bowling Club. Perpetual Member of Eastern Suburbs R.L.F.C. Past member of Poker Machine and Future Development Committees, Member of Club Directors Institute - ClubsNSW.



Pamela Perram

Membership No: 10253
Occupation: Retired Building Company Director
Standing for the position/s of: Director
Nominator: Peter Rayner
Seconder: Paul Nicholas

Director (Current 12months)
Retired Building Company Director, Club Forster Member (15yrs), Member Club Forster Blue Water Fishing Club (Current 16yrs), Future Development, Club Grants and Staff Incentive Comittees.



Colin Constable

Membership No: 7058
Occupation: Retired NSW Electricity Commission Technician
Standing for the position of: Director
Nominator: Maxine Calladine
Seconder: Neil Stuckey

Director (Current - 4yrs)
Retired NSW Electricity Commission Technician (16yrs), Storeman Paymaster Transfield Pty Ltd (3yrs), Caretaker/Groundsman Forster Tuncurry Golf Club (14yrs), Club Forster Member (37yrs), Sporties Snooker Club Foundation Member (31yrs), Past Secretary-Treasurer Snooker Club (3yrs), Past Vice President Snooker Club (3yrs), President Snooker Club (Current - 14yrs), Member Skipjacks Social Bowling Club (20yrs), Vice-President Skipjacks Social Bowling Club (Current - 13yrs), Life Member Skipjacks Social Bowling Club, Member of RSL NSW Sub-Branch (Current - 16yrs), Raffle Director, Training, Forster-Tuncurry RSL Sub Branch Committee (Current - 8yrs) Awarded Club Person of the Year Club Forster 2000 & 2023. Member of Club Director's Institute - ClubsNSW. Significant experience and understanding of Club Forster, Sporties Tuncurry and their activities. Well respected member of the community. If re-elected as a director, I will continue to represent the best interests of Club Forster, it's members, management, staff and the community.



Robyn Kirk

Membership No: 11285
Occupation: Retired NSW Office Manager - Placard
Standing for the position of: Director
Nominator: Micheal Saddler
Seconder: Jean Donkin

Director (Current - 10yrs)
Retired NSW Office Manager – Placard (13yrs), Coles (9yrs) and CBA (6yrs), Club Grants, House & Building & Future Development Committees, Former Hills Barbarians Cricket Club – President & Canteen Manager (Jnrs. 8yrs), Social Co-ordinator (Sen. 8yrs), Harbourside Gardens – Gold Coast – Social Co-ordinator (9yrs), Past Social Committee, NSW Real Estate Bowlers Tour Co-ordinator (9yrs), Great Lakes Evening View Club – Program Officer (5yrs), Residents Assoc. – Past Crystal Waters – Secretary (3yrs), House & Building, Disciplinary, Audit, Finance, Risk & Compliance Comittees, Member of Clubs NSW Directors Institute.



Peter Rayner

Membership No: 15006
Occupation: Retired Canon Customer Service Engineer
Standing for the position of: Director
Nominator: Colin Cross
Seconder: Maxine Calladine

Director (Current - 6yrs)
Fully Retired Maintenance Officer (4yrs), Retired Customer Service Engineer Canon Australia (35yrs), Club Forster Member (15yrs), Disciplinary, Past President Blue Water Fishing Club (Current - 2yrs), Past Vice-President Club Forster Blue Water Fishing Club (2yrs), Past Social Secretary Club Forster Blue Water Fishing Club (7yrs), Future Development, Disciplinary Committees, Member of Club Director's Institute-ClubsNSW.